

RICHTER PARK AUTHORITY SPECIAL MEETING

RICHTER PARK OFFICE, September 2, 2014

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

A Richter Park Authority Special Meeting was held on September 2, 2014 for the purpose of election of new officers and the discussion of the present insurance plan.

The special meeting was called to order by chairman, Bob Eberhard, at 6:00 PM.

Present were: Bob Eberhard, Jean DaSilva, John Priola, Leroy Diggs, George Radachowsky, Bill Totten, Al Mead and Wendy Grispin.

Alternate Frank Russo

Also present: Karen Madaus, Business Manager, Brian Gehan, Richter Park Golf Head Professional/Manager of Outside Operations.

The present insurance policy will not be renewed. Authority will have the opportunity to study three alternate plans. A new plan will be chosen at the September 16th Authority meeting.

The following slate of officers was unanimously elected for 2014-2015.

Chairman-Bob Eberhard

Vice-chair-Bill Totten

Secretary-Jean DaSilva

Treasurer-John Priola

Meeting adjourned at 6:21 PM

Jean T. DaSilva, Recording Secretary